



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Agenda Town Council

Tuesday, April 8, 2014

7:00 PM

Council Chambers

I. Roll Call of Members.

II. Pledge of Allegiance.

III. Minutes to be Approved:

[CD 14-079](#) Minutes of the March 25, 2014 Meeting.

Attachments: [Council Minutes - 14-03-25](#)

IV. Public Participation.

The public is invited to address the Council on any item of business not on the agenda for tonight's meeting.

NOTE TO CITIZENS: Citizens have the right and are encouraged to speak during public participation regarding items not on the agenda, or regarding an item when it comes up on the agenda.

All comments and questions during public participation or on an agenda item must be directed to the Chair and be limited to not more than three (3) minutes per speaker; except that the Chair may grant another three (3) minutes at his/her discretion.

Persons present at Council meetings are requested not to applaud or otherwise express, other than verbally, their approval or disapproval of any statements made or actions taken at such meeting.

Anyone who has already addressed the Council during public participation, on an agenda item, or during a public hearing will be asked to wait until all others have spoken before being recognized a second time.

V. Councilors' Comments.

VI. Council Correspondence.

[CD 14-074](#) March 20, 2014 Storm Report

Attachments: [March 20, 2014 Storm Report](#)

[CD 14-082](#) Check It Out! April 2014 - Windham Public Library Newsletter

Attachments: [Check It Out April 2014 - Windham Public Library Newsletter](#)

VII. Town Manager's Report.

[CD 14-083](#) Town Manager's Report - April 3, 2014

Attachments: [Town Manager's Report 20140403](#)

VIII. Committee Reports.**A. Council Subcommittees.**

1. Appointments Committee.
2. Finance Committee.

B. Other Committees.

1. Land Use Ordinance Committee.
2. Public Easement Advisory Committee/Roads Policy Task Force.
3. Windham Economic Development Corporation

IX. PUBLIC HEARINGS.**X. CONSENT AGENDA.**

[14-077](#) To approve lists of election clerks submitted by the Democratic and Republican Town Committees who will serve a term of two years.

Attachments: [Election Clerk Lists - 2014 - 2016](#)

[14-078](#) To approve the application of Standish Memorial Post #128, American Legion, for licenses to conduct beano and games of chance at the Windham Veterans Center on Tuesdays from May 1, 2014 to October 31, 2014.

Attachments: [Games of Chance - Standish Memorial Post 128](#)

[14-083](#) To approve a Victualer's permit application submitted by Ryan Roy d/b/a Ice Cream Dugout, located at 3 Storm Drive.

Attachments: [Ice Cream Dugout Victualer's](#)

[14-094](#) To grant a blanket letter of approval to the Moosehead Lake Fisheries Coalition for its application for licenses to conduct games of chance (Texas Hold-Em) at Club 302 for the period of May 1, 2014 through April 30, 2015.

Attachments: [Moosehead Lake-Games of Chance](#)

XI. UNFINISHED BUSINESS & GENERAL ORDERS.

[14-092](#) To approve amendments to the Floodplain Management Ordinance, Chapter 98, to add citations to additional map references. (Original order 14-035 postponed March 11, 2014 pending receipt of information regarding the benefits of the National Flood Insurance Program and proposed changes to flood insurance rate maps.)

Attachments: [14-035 Floodplain Ordinance Amendment](#)

[14-093](#) To approve amendments to the Town's Land Use Ordinance, Chapter 140, with regard to the establishment of an impact fee to pay for a portion of the costs associated with the alignment of Whites Bridge Road and Anglers Road, at their intersection with Route 302 in North Windham and other improvements to Route 302. (Original order 14-034 postponed from March 11, 2014 to April 8, 2014.)

Attachments: [TC memo North Route 302 Road Improvement Impact Fee Draft 3 combined](#)
[WEDC Council MEMO Impact Fee Discussion for April 8 2014](#)

[14-076](#) To make appointments to boards and committees.

[14-086](#) To appoint a representative from the Town Council to the Wastewater Management Planning Advisory Committee.

Attachments: [Wastewater Management Planning Advisory Committee](#)

[14-088](#) To appoint the current alternate member of the Zoning Board of Appeals to a vacant regular seat.

[14-084](#) To refer a zoning amendment request for the property located at 151 Brown Cove Road to the Planning Board for its review and recommendation.

Attachments: [Town Council memo Brey Property RP-LR combined 03-27-14](#)
[Town Council memo Brey Property RP-LR combined 12-18-13](#)

[14-075](#) To proclaim the week of April 13 - 19, 2014 as National Library Week.

Attachments: [NLW Declaration proclamation](#)

XII. Discussion Items.

(Please note the time allotted for each item; if additional time is needed, it may have to be scheduled for another meeting.)

[CD 14-075](#) To confirm tasks for the Land Use Ordinance Committee (LUOC).

Attachments: [LUOC ordinance priorities_03-25-14](#)
[TC approved staff prioritization 9-24-13](#)

8:00 p.m.

Public Comment.

[CD 14-076](#) The Council will review and discuss Watershed Protection grant applications.

Attachments: [Collins Pond Improvement Association Grant Application](#)
[Little Sebago Lake Association Grant Application](#)
[Windham Land Trust Grant Application](#)
[Windham Land Trust Report on Sewage Sniffing Dogs](#)

8:30 p.m.

Public Comment.

[CD 14-077](#) The Town Manager will present the proposed municipal budget for 2014-2015.

9:15 p.m.

Public Comment.

[CD 14-078](#) The Council will discuss proposed amendments to the Land Use Ordinance with regard to standards for Automotive Repair Services and Automobile Storage Lots.

Attachments: [Auto Repair and Storage Lots](#)

10:00 p.m.

Public Comment.

XIII. Agendas & Scheduling.

[CD 14-084](#) Agenda Items Report - April 3, 2014

Attachments: [Agenda Items Report 20130403](#)

XIV. ADJOURN.